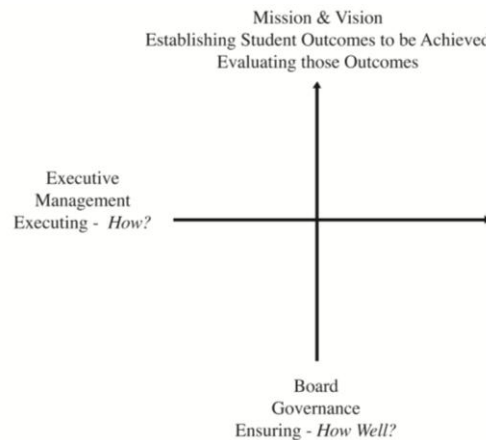


# Syracuse Arts Academy Board Meeting Agenda Thursday, April 11, 2013

Place: Syracuse Arts Academy Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### **6:00 PM – Call to Order**

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
  - School Vision – Nate Schow (1 minute)
  - Student Report (K-4) – Sarah Huffaker (2 minutes)
  - Student Report (5-9) – Karina Hipolito (2 minutes)
  - POEC Report – Amy Fowers (5 minutes)
  - Professional Development
    - ✓ Disrupting Class: Chapter 2 – Cameron Almond (10 minutes)

### **6:25 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

### **6:25 PM – REPORTS**

- Board of Directors
  - Update on 2012-2013 Budget as of March 15, 2013 – Teresa Peacock (3 minutes)
- Principal
  - **K-4** – Judy Nixon (5 minutes)
  - **5-9** – Jan Wimpey (5 minutes)

### **6:38 PM – CONSENT ITEMS**

- Approve February 7, 2013 Board and Retreat Meeting Minutes
- Approve March 7, 2013 Board Meeting Minutes

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Accept March 7, 2013 Closed Board Meeting Affidavit

#### **6:40 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Conceptual School Expansion & Engaging A/E Services not to exceed \$20,000 – Jan Wimpey (10 minutes)
- Discuss and Vote on AW Management Contract – Cameron Almond (5 minutes)
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Cameron Almond (5 minutes)
- Discuss and Vote on (2) K-4 Mini iPad Labs in the amount of \$33,349 – Judy Nixon (2 minutes)
- Discuss and Vote on Conceptual 9<sup>th</sup> Grade Trip – Jan Wimpey (5 minutes)
- Discuss and Vote on Jr. High Mini iPads in the amount of \$29,700 – Jan Wimpey (2 minutes)
- Discuss and Vote on Jr. High Computer Lab in the amount of \$30,890 – Jan Wimpey (2 minutes)

#### **7:11 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Cameron (5 minutes)
  - SCEA Visit – Julie
    - ✓ April 23-25
  - Next Board Meeting
    - ✓ May 2, 2013
  - Tentative Retreat Date
    - ✓ July 12-13
  - UAPCS Conference – June 17-18 @ Utah Valley Convention Center in Provo
    - ✓ Tuesday, June 18<sup>th</sup> – \$140 (non-member fee)
    - ✓ Early Bird ends on April 16<sup>th</sup>

**7:16 PM – CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

#### **7:30 PM – ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

##### **May 2013**

Send out Stakeholder Survey  
Review Director Evaluation  
EOY Bonuses  
Maintenance Report

##### **June 2013**

Adopt 2013-2014 Annual Budget  
Approve 2012-2013 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Members & Terms  
Ratify Board Officers  
Ratify Principals  
2013-2014 Board Meeting Schedule  
Principals' Employment Agreements